



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 12/15/86

Number 690340

Receipt No. 45696

G051-1105 0473

Received of
or filed by MCDOWALL, AYLWARD & KEITH

The sum of \$ 75.00 for filing ARF of

LIBERTY GLASS & MIRROR CO.

Returned to: 45696

MCDOWALL, AYLWARD & KEITH
ATT: R.H. MCDOWALL
P.O. BOX 8
CUYAHOGA FALLS, OH 44222

RECEIPT

ARF \$ 75.00

Name:
LIBERTY GLASS & MIRROR CO.

Total Fee: \$ 75.00



Department of State

The State of Ohio

G0051-1106

Sherrod Brown
Secretary of State

690340

 Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

LIBERTY GLASS & MIRROR CO.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll G051 at Frame 1107 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 5TH day of DEC,

A.D. 1922.



Sherrod Brown
Sherrod Brown
Secretary of State

G0051-1107

APPROVED

 by SW
 Date 12/5/86
 Amount 1500

ARTICLES OF INCORPORATION

of

LIBERTY GLASS & MIRROR CO.

(O.R.C. 1701.04)

The undersigned, desiring to form a corporation for profit under the General Corporation Law of Ohio, do hereby state as follows:

First. The name of the corporation is LIBERTY GLASS & MIRROR CO.

Second. The place in Ohio where the principal office of the corporation is to be located is 8034 Crestwood Drive, Garrettsville, in Portage County.

Third. The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

Fourth. The authorized number of shares of the corporation is 750, all of which shall be common shares without par value.

Fifth. The amount of stated capital with which the corporation will begin business is \$750.00.

In witness whereof, we have hereunto subscribed our names this 2 day of December, 1986.

LIBERTY GLASS & MIRROR CO.

Robert E. Geistweite
 ROBERT E. GEISTWEITE

Benjamin J. Hawkins
 BENJAMIN J. HAWKINS

Robert H. McDowall
 ROBERT H. McDOWALL
 Incorporators

Form C-103 Prescribed by Secretary of State Ted W. Brown

Original Appointment of Agent

G0051-1105

The undersigned, being at least a majority of the incorporators of

LIBERTY GLASS & MIRROR CO.

(Name of Corporation)

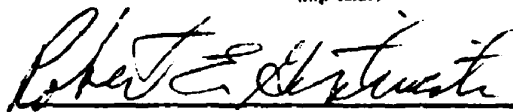
hereby appoint BENJAMIN J. HAWKINS

(Name of Agent)

(a natural person resident in the county in which the corporation has its principal office) ~~or~~
~~(a corporation having its principal office in the county in which the corporation has its~~
~~principal office) (strike out above not applicable) upon whom (which) any process, notice~~
 or demand required or permitted by statute to be served upon the corporation may be served.

His ~~(her)~~ complete address is 8034 Crestwood Drive Garrettsville
 (Street or Avenue) (City or Village)

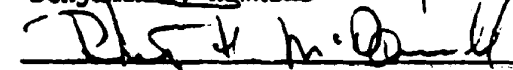
Portage County, Ohio, 44231
 (Zip Code)



Robert E. Geistweite



Benjamin J. Hawkins



Robert H. McDowall

Incorporators

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

AGENTS ADDRESS
MUST BE ZIP CODED

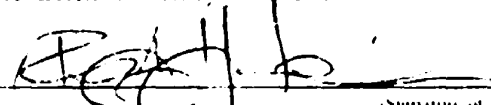
Cuyahoga Falls, Ohio

December 2, 19 86

LIBERTY GLASS & MIRROR CO.

(Name of Corporation)

Gentlemen: I hereby accept appointment as agent of your corporation upon whom
 process, tax notices or demands may be served.



Benjamin J. Hawkins

(Signature of Agent)

By

(Signature of Officer, Secretary or Agent of a Foreign Corporation)

LAW OFFICES
MCDOWALL, AYLWARD & KEITH
135 PORTAGE TRAIL
P. O. BOX 8
CUYAHOGA FALLS, OHIO 44222
(216) 929-4281

G0051-1100

ROBERT H. MCDOWALL
JAMES AYLWARD
GEORGE G. KEITH

December 2, 1986

Secretary of State
Corporate Record Division
30 E. Broad Street
Columbus, Ohio 43215

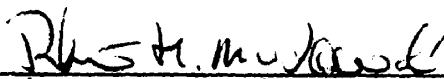
Re: Liberty Glass & Mirror Co.

Dear Sir:

Enclosed herewith please find the Articles of Incorporation and Original Appointment of Agent together with a check in the amount of \$75.00. Will you please cause the same to be recorded and returned to the undersigned.

If there are any questions, please advise.

Very truly yours,


Robert H. McDowall
Attorney at Law

RHM/ljs
Enclosures

